

AJS/
Copy

APPEARANCE BOND FOR A MATERIAL WITNESS

AUSA Approval: *WKR*

United States District Court	Southern District of California
United States of America v. RODRIGUEZ, JOSE MIGUEL	Crim. Case No.
	Magis. Case No. 08 mj 0912

We, Arturo Delgado Lopez (name of surety) and Vanessa Guzman-Sandoval (name of material witness), post this bond and acknowledge we and our personal representatives are bound to pay the United States of America the sum of \$ 5,000.00 and there has been deposited in the Registry of the Court the sum of \$ 500.00 in cash. This bond is conditioned upon and posted to secure the appearance of material witness Vanessa Guzman-Sandoval to testify as a witness in the case noted above, before the assigned United States Magistrate Judge or District Judge, in the United States District Court for the Southern District of California, at San Diego, California, and at such other places as the material witness may be required to appear in accordance with any and all court orders and directions given or issued by the Magistrate Judge or any District Judge relating to the material witness' appearance in the case noted above, whether the case remains in that district or is transferred to any other district. The appearance bond further secures the above noted material witness' compliance with any court order, including surrendering to the INS.

If the material witness adheres to and performs every condition of this bond, and appears at court as directed or ordered, this bond shall be exonerated, but if the material witness fails to perform any condition of this bond, or fails to appear at court as directed or ordered, payment of this bond shall be due immediately. Any Magistrate Judge or District Judge authorized to preside over the case noted above may declare a forfeiture of this bond if the material witness breaches any condition of this bond. If the bond is forfeited and the forfeiture is not set aside or remitted, a judgment may be entered upon a motion filed in the United States District Court for the Southern District of California against the surety for the amount stated above, with costs and interest added, and execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and the other laws of the United States.

Material Witness' Signature: XSurety's Signature: X *Oleg*Surety's Home Address: 14128 Lanark St. Van Nuys, CA 91402Material Witness' U.S. Address: 14128 Lanark St. Van Nuys, CA 91402

Acknowledgment: The surety noted above signed this bond before me, Marie Elliott (print name of person witnessing surety's signature), on 3/27/08 (date), at Solana Beach, CA (city/state).

My address is: 462 Stevens Ave #303, Solana Beach, CA 92075Signature Of Person Witnessing Surety's Signature: Marie Elliott Dated: 3/27/08

Bond Approved: _____, United States Magistrate Judge or District Judge

[Revised 8/98]

AFFIDAVIT BY THE OWNER OF THE CASH SECURITY FOR THIS BOND

I, Arturo Delgado Lopez (print name of owner of cash), state that I reside at 14128 Lanark St. Van Nuys, CA 91402, and that I am the owner of the \$ 500.00 cash deposited in the Registry of the Court as security for this bond. That money is to be returned to me at the address noted here upon the exoneration of this bond.

I consent to subjecting those funds to the Local Court Rules of the United States District Court for the Southern District of California pertaining to bonds, and I consent, upon receiving notice of not less than ten days, to proceeding summarily to the rendering of a judgment against that cash security upon the breach of a condition under this bond or by the contumacy of the material witness.

Dated: x 03/27/08


Signature of the Owner of the Cash Security
FINANCIAL JUSTIFICATION OF THE SURETY

I, Arturo Delgado Lopez (print name of surety), state under penalty of perjury under the laws of the United States of America, that I have a net worth of at least \$ 5,000.00, and that I reside at 14128 Lanark St. Van Nuys, CA 91402.

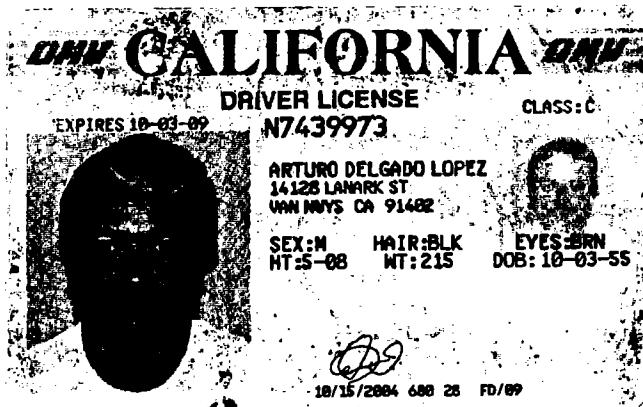
Dated: x 03/27/08


Signature of the Surety
SURETY AGREEMENT

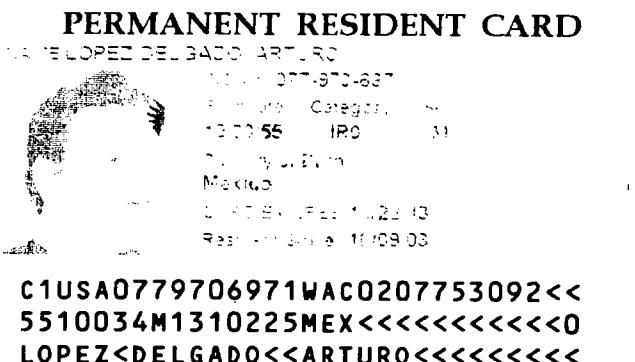
I understand by signing this bond I will be responsible for the material witness' appearance in court and for his or her compliance with any and all conditions of the release and orders as directed by the court. If the material witness does not appear in court as ordered or comply with the conditions of the release and any court orders, I will be required to pay the full amount of the bond, and any cash security I posted with the court may be taken by the United States Government to partially satisfy the obligation of this bond, and a judgment may be entered against me for the full amount of the bond.

Dated: x 03/27/08


Signature of the Surety



DL # N 7439973



A#077-970-697

Social Sec # 554-51-4728

FIRST SOUTHWESTERN TITLE COMPANY
Pasadena Office

Recording Requested By:
ACOUSTIC HOME LOANS

03 2644613

And After Recording Return To:
ACOUSTIC HOME LOANS
500 N STATE COLLEGE BLVD. STE. 400
ORANGE, CALIFORNIA 92868
Loan Number: 80000359

29875-37

[Space Above This Line For Recording Data]

DEED OF TRUST

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

(A) "Security Instrument" means this document, which is dated AUGUST 28, 2003 together with all Riders to this document.
(B) "Borrower" is ARTURO D. LOPEZ, A SINGLE MAN

Borrower is the trustor under this Security Instrument.
(C) "Lender" is ACOUSTIC HOME LOANS

Lender is a LLC

and existing under the laws of DELAWARE
Lender's address is 500 N STATE COLLEGE BLVD. STE. 400, ORANGE,
CALIFORNIA 92868

Lender is the beneficiary under this Security Instrument.

(D) "Trustee" is FIRST SOUTHWESTERN TITLE CO.
790 E. COLORADO BLVD., #700, PASADENA, CALIFORNIA 91101

(E) "Note" means the promissory note signed by Borrower and dated AUGUST 28, 2003
The Note states that Borrower owes Lender ONE HUNDRED EIGHTY-SEVEN THOUSAND
FIVE HUNDRED AND 00/100 Dollars (U.S. \$187,500.00)
plus interest. Borrower has promised to pay this debt in regular Periodic Payments and to pay the debt in full not later than OCTOBER 1, 2033
(F) "Property" means the property that is described below under the heading "Transfer of Rights in the Property."
(G) "Loan" means the debt evidenced by the Note, plus interest, any prepayment charges and late charges due under the Note, and all sums due under this Security Instrument, plus interest.

Borrower Initials: A.L

CALIFORNIA-Single Family-Fannie Mae/Freddie Mac UNIFORM INSTRUMENT
Form 3005 1/01
Page 1 of 13

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www.docmagic.com

2212-014-032
DOC# 03-2644613-01



PLEASE READ YELLOW SHEET FIRST

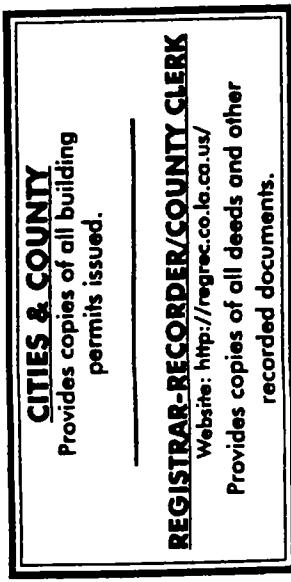
04008*****AUTO**3-DIGIT 913
LOPEZ,ARTURO D
14128 LANARK ST
VAN NUYS, CA 91402-5204



(fold line)

RICK AUERBACH
LOS ANGELES COUNTY ASSESSOR
500 WEST TEMPLE STREET, LOS ANGELES CA 90012-2770
For all property tax related questions call
(888) 807-2111 or (213) 974-3211
Website: <http://assessor.co.la.ca.us/>

HOW THE PROPERTY TAX SYSTEM WORKS



COUNTY ASSESSOR

Website: See Above

Assesses all real estate and personal property (businesses, boats, and airplanes) located throughout the entire county.



AUDITOR - CONTROLLER

Website: <http://auditor.co.la.ca.us/>

Receives the assessments from the Assessor and applies the appropriate tax rate to determine the actual amount of property taxes owed.



TREASURER - TAX COLLECTOR

Website: <http://tax.co.la.ca.us/main.htm>

Mails out the property tax bills, collects the money, and deposits it in the County Treasury.



AUDITOR - CONTROLLER

Website: See Above

Allocates the money to over 900 local taxing agencies, including the County, cities, schools and special districts.

9710703

Loan Number: 80000359

RIDER TO THE SECURITY INSTRUMENT

This Rider is made AUGUST 28, 2003 and is incorporated into and deemed to amend and supplement the Security Instrument (deed of trust, warranty deed, mortgage, etc.) of the same date.

The property covered by this addendum is described in the security instrument and located at:
14128 LANARK STREET, LOS ANGELES, CALIFORNIA 91402

AMENDED PROVISIONS

In addition to the provisions and agreements made in the Security Instrument, I/we further covenant and agree as follows:

BORROWER'S RIGHT TO PREPAY

I/We have the right to make payments of principal at any time before they are due. A prepayment of the entire unpaid principal is known as a full prepayment. A full prepayment of only part of the unpaid principal is known as a partial prepayment. Except as provided below, I may make a full or partial prepayment at any time.

PENALTY UPON FULL OR PARTIAL PREPAYMENT

If, within the first 48 month(s) of the date of this Security Instrument I/we make full or partial prepayment in any 12 month period of more than 20.000% of the original principal loan amount, the Note Holder may collect a penalty. That penalty will be equal to 6 months interest at the yearly rate of interest at the time the prepayment is made, on the amount of the prepayment which is more than 20.000% of the original principal loan amount, unless otherwise prohibited by applicable law or regulation. The penalty will be collected unless otherwise provided by applicable law or regulation.

If I make a partial prepayment there will be no change in the due date of my monthly payment unless the Note Holder agrees in writing to such a change.

If my loan has an adjustable rate feature, my partial prepayment may reduce the amount of my monthly payment after the first Change Date following my partial payment. However, any reduction due to my partial prepayment may be offset by an increase in the interest rate.

03 2644613

9/10705

Loan Number: 80000359

Date: AUGUST 28, 2003

Property Address: 14128 LANARK STREET, LOS ANGELES, CALIFORNIA 91402

EXHIBIT "A"

LEGAL DESCRIPTION

LOT 54 OF TRACT NO. 15690, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 343 PAGE(S) 41 TO 45, INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

A.P.N. 2212-014-032

DocMagic, Inc. 800-649-1362
www.docmagic.com

03 2644613

~~9710703~~

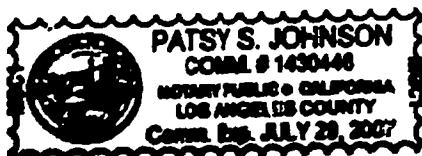
[Space Below This Line For Acknowledgment]

State of California)
) ss.
County of LOS ANGELES)

On September 2, 2003 before me, Patsy S. Johnson
personally appeared ARTURO D. LOPEZ

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.




NOTARY SIGNATURE

Patsy S. Johnson

(Typed Name of Notary)

NOTARY SEAL

Applicable Law. If the fee charged does not exceed the fee set by Applicable Law, the fee is conclusively presumed to be reasonable.

24. Substitute Trustee. Lender, at its option, may from time to time appoint a successor trustee to any Trustee appointed hereunder by an instrument executed and acknowledged by Lender and recorded in the office of the Recorder of the county in which the Property is located. The instrument shall contain the name of the original Lender, Trustee and Borrower, the book and page where this Security Instrument is recorded and the name and address of the successor trustee. Without conveyance of the Property, the successor trustee shall succeed to all the title, powers and duties conferred upon the Trustee herein and by Applicable Law. This procedure for substitution of trustee shall govern to the exclusion of all other provisions for substitution.

25. Statement of Obligation Fee. Lender may collect a fee not to exceed the maximum amount permitted by Applicable Law for furnishing the statement of obligation as provided by Section 2943 of the Civil Code of California.

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Borrower and recorded with it.



ARTURO D. LOPEZ

(Seal)
-Borrower(Seal)
-Borrower

(Seal)
-Borrower(Seal)
-Borrower

(Seal)
-Borrower(Seal)
-Borrower

Witness:

Witness:

Form 1040 U.S. Individual Income Tax Return 2006 (99) IRS Use Only--Do not write or staple in this space.			
Label	For the year Jan. 1-Dec. 31, 2006, or other tax year beginning , 2006, ending , 20 OMB No. 1545-0074		
	L A B E L H E R E	Your first name and initial ARTURO If a joint return, spouse's first name and initial	Last name LOPEZ Last name
Use the IRS label. Otherwise, please print or type. Presidential Election Campaign	Home address (number and street). If you have a P.O. box, see instructions. 14128 LANARK ST		
	City, town or post office, state, and ZIP code. If you have a foreign address, see instructions. VAN NUYS CA 91402-0000		
	► Check here if you, or your spouse if filing jointly, want \$3 to go to this fund <input checked="" type="checkbox"/> Single <input type="checkbox"/> Head of household (with qualifying person). If the qualifying person is a child but not your dependent, enter this child's name here.		
Filing Status Check only one box.	2 <input type="checkbox"/> Married filing jointly (even if only one had income) 3 <input type="checkbox"/> Married filing separately. Enter spouse's SSN above and full name here. ►		
	4 <input type="checkbox"/> Qualifying widow(er) with dependent child		
Exemptions If more than four dependents, see instructions.	6a <input checked="" type="checkbox"/> Yourself. If someone can claim you as a dependent, do not check box 6a b <input type="checkbox"/> Spouse		
	c Dependents: (1) First name Last name DANIEL LOPEZ		
	(2) Dependent's social security number 639-28-1154	(3) Dependent's relationship to you SON	(4) X if qualifying child for child tax credit <input type="checkbox"/>
			1
			No. of children on 6c who:
			● lived with you 0
			● did not live with you due to divorce or separation 0
			Dependents on 6c not entered above 1
			Add numbers on lines above ► 2
	d Total number of exemptions claimed		
Income Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.	7 Wages, salaries, tips, etc. Attach Form(s) W-2 8a Taxable interest. Attach Schedule B if required b Tax-exempt interest. Do not include on line 8a 8b 9a Ordinary dividends. Attach Schedule B if required b Qualified dividends 9b 10 Taxable refunds, credits, or offsets of state and local income taxes 11 Alimony received 12 Business income or (loss). Attach Schedule C or C-EZ 36298 13 Capital gain or (loss). Attach Schedule D if required. If not required, check here ► <input type="checkbox"/> 14 Other gains or (losses). Attach Form 4797 15a IRA distributions 15a b Taxable amount 16a Pensions and annuities 16a b Taxable amount 17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E 18 Farm income or (loss). Attach Schedule F 19 Unemployment compensation 20a Social security benefits 20a b Taxable amount 21 Other income. List type and amount 22 Add the amounts in the far right column for lines 7 through 21. This is your total income ► 32796		
	23 Archer MSA deduction. Attach Form 8853 23 24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ 24 25 Health savings account deduction. Attach Form 8889 25 26 Moving expenses. Attach Form 3903 26 27 One-half of self-employment tax. Attach Schedule SE 27 2565 28 Self-employed SEP, SIMPLE, and qualified plans 28 29 Self-employed health insurance deduction 29 30 Penalty on early withdrawal of savings 30 31a Alimony paid b Recipient's SSN ► 31a 32 IRA deduction 32 33 Student loan interest deduction 33 34 Jury duty pay gave to your employer 34 35 Domestic production activities deduction. Attach Form 8903 35 36 Add lines 23 through 31a and 32 through 35 ► 2565 37 Subtract line 36 from line 22. This is your adjusted gross income ► 30231		
Adjusted Gross Income			
JTA For Disclosure, Privacy Act and Paperwork Reduction Act Notice, see instructions.	Form 1040 (2006)		

Tax and Credits		38 Amount from line 37 (adjusted gross income)	38	30231
Standard Deduction for: • People who checked any box on line 39a or 39b or who can be claimed as a dependent, see instr. • All others: Single or Married filing separately, \$5,150 Married filing jointly or Qualifying widow(er), \$10,300 Head of household, \$7,550		39a Check if: { <input type="checkbox"/> You were born before January 2, 1942, <input type="checkbox"/> Blind. } Total boxes checked ► 39a <input type="checkbox"/> { <input type="checkbox"/> Spouse was born before January 2, 1942, <input type="checkbox"/> Blind. } Total boxes checked ► 39b <input type="checkbox"/>	39b	
		b If your spouse itemizes on a separate return or you were a dual-status alien, see instructions and check here ► 39b <input type="checkbox"/>	39b	
		40 Itemized deductions (from Schedule A) or your standard deduction (see left margin)	40	33410
		41 Subtract line 40 from line 38	41	-3179
		42 If line 38 is over \$112,875, or you provided housing to a person displaced by Hurricane Katrina, see instructions. Otherwise, multiply \$3,300 by the total number of exemptions claimed on line 6d	42	6600
		43 Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-	43	
		44 Tax. Check if any tax is from: a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972	44	
		45 Alternative minimum tax. Attach Form 6251	45	
		46 Add lines 44 and 45 ►	46	
		47 Foreign tax credit. Attach Form 1116 if required	47	
		48 Credit for child and dependent care expenses. Attach Form 2441	48	
		49 Credit for the elderly or the disabled. Attach Schedule R	49	
		50 Education credits. Attach Form 8863	50	
		51 Retirement savings contributions credit. Attach Form 8880	51	
		52 Residential energy credits. Attach Form 5695	52	
		53 Child tax credit. Attach Form 8901 if required	53	
		54 Credits from: a <input type="checkbox"/> Form 8396 b <input type="checkbox"/> Form 8839 c <input type="checkbox"/> Form 8859	54	
		55 Other credits: a <input type="checkbox"/> Form 3800 b <input type="checkbox"/> Form 8801 c <input type="checkbox"/> Form _____	55	
		56 Add lines 47 through 55. These are your total credits	56	
		57 Subtract line 56 from line 46. If line 56 is more than line 46, enter -0- ►	57	
		58 Self-employment tax. Attach Schedule SE	58	5129
Other Taxes		59 Social security and Medicare tax on tip income not reported to employer. Attach Form 4137	59	
		60 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	60	
		61 Advance earned income credit payments from Form(s) W-2, box 9	61	
		62 Household employment taxes. Attach Schedule H	62	
		63 Add lines 57 through 62. This is your total tax ►	63	5129
Payments		64 Federal income tax withheld from Forms W-2 and 1099	64	
		65 2006 estimated tax payments and amount applied from 2005 return	65	
		66a Earned income credit (EIC)	66a	0
		b Nontaxable combat pay election ► 66b <input type="checkbox"/>	66b	
		67 Excess social security and tier 1 RRTA tax withheld	67	
		68 Additional child tax credit. Attach Form 8812	68	
		69 Amount paid with request for extension to file	69	
		70 Payments from: a <input type="checkbox"/> Form 2439 b <input type="checkbox"/> Form 4136 c <input type="checkbox"/> Form 8885	70	
		71 Credit for federal telephone excise tax paid. Attach Form 8913 if required	71	
		72 Add lines 64, 65, 66a, and 67 through 71. These are your total payments ►	72	
Refund		73 If line 72 is more than line 63, subtract line 63 from line 72. This is the amount you overpaid	73	
Direct deposit? See instructions and fill in 74b, 74c, and 74d.		74a Amount of line 73 you want refunded to you. If Form 8888 is attached check here ► <input type="checkbox"/>	74a	
		► b Routing number _____ ► c Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings		
		► d Account number _____		
		75 Amount of line 73 you want applied to your 2007 estimated tax ► 75 <input type="checkbox"/>	75	
Amount You Owe		76 Amount you owe. Subtract line 72 from line 63. For details on how to pay, see instr. ►	76	5371
		77 Estimated tax penalty 77 242	77	242
Third Party Designee		Do you want to allow another person to discuss this return with the IRS (see instr.)? <input type="checkbox"/> Yes. Complete the following. <input type="checkbox"/> No		
		Designee's name ►	Phone no. ►	Personal identification number (PIN) ►
Sign Here		Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
Joint return? See instructions. Keep a copy for your records.		Your signature	Date	Your occupation LANDSCAPING
		Spouse's signature If a joint return, both must sign.	Date	Spouse's occupation
Paid Preparer's Use Only		Preparer's signature ►	Date 4/10/2007	Check if self-employed <input checked="" type="checkbox"/> Preparer's SSN or PTIN 626-60-2115
		Firm's name (or yours if self-employed), address, and ZIP code TAX AND PLUS 13064 1/2 VAN NUYS BLVD PACOIMA	EIN	Phone no. (818) 897-1210



WACHOVIA

LOAN STATEMENT

1356

Property Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204

Loan Number: 44032852

Payment Due Date: 03/01/08

Statement Date: 02/27/08

Questions about your loan?

For quick answers, call 800-642-0257
9 a.m. - 9 p.m. Mon. - Fri., 9 a.m. - 6 p.m. Sat, Eastern Time
(Please have your loan and Social Security numbers ready.)



001396 YNNNNN M9D1LETA

ARTURO D LOPEZ
14128 LANARK ST
PANORAMA CITY

CA 91402-5204

1 PAYMENT OPTIONS

Select your option on the Payment Coupon below. Please see
CHOOSING YOUR PAYMENT OPTIONS on reverse side for explanations.

1) Minimum Payment	1,615.88
2) Interest Only	2,857.37
3) Scheduled Principal and Interest	3,157.19
4) 15-Year Payment Plan	4,192.99

To check the status of your Wachovia loan anytime, day or night,
visit us at Wachovia.com
For new purchase, refinance, or home equity loan assistance,
simply call 800-914-8166

2 CURRENT PAYMENT EXPLANATION

Payment Options	Option 1	Option 2	Option 3	Option 4
Interest Due	2,651.30	2,651.30	2,651.30	2,651.30
Deferred Interest†	-1,241.49			
Principal Paid			299.82	1,335.62
Escrow/Other	206.07	206.07	206.07	206.07
Total Past Due				
Total Payment	1,615.88	2,857.37	3,157.19	4,192.99

Past Due Amount	Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	Current Interest Rate
			18,692.35	7.980

3 YEAR-TO-DATE INFORMATION

Year-to-Date Payments	Year-to-Date Escrow Disbursements
Principal	Taxes
-3,760.23	
Interest	Additional Assessments
4,229.43	
Late Charges/ Fees	Homeowners Insurance
206.55	
Other	1,915.26

[†] See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.

FO473701

NS488 REV 01/10/07

4 TRANSACTION ACTIVITY

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
01/20	BEGINNING BALANCE		+597,439.32			+376.87			
02/16	LATE CHARGE	70.49						70.49	
02/21	02/01 PHONE PMT	1,839.30	+1,253.03	1,409.81	8.040	+359.00		70.49	
02/27	ENDING BALANCE		+398,692.35			+737.87			

CK # 629
03/08/08

5 IMPORTANT MESSAGES

Wachovia.com

Improve your financial situation at tax time and beyond with a free home loan review. You may be able to get cash to pay your property or income tax. Call 1-888-234-6101 today and help make this time of the year a little less taxing.

Get a headstart on your taxes! View and print your 2007 Mortgage Interest Statement (IRS form 1098) through Wachovia's Online Services. Not yet enrolled? Visit wachovia.com today.



WACHOVIA

LOAN STATEMENT

Property Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204

Loan Number: 44032852

Payment Due Date: 02/01/08

Statement Date: 01/08/08

Questions about your loan?

For quick answers, call 800-642-0257
9 a.m. - 9 p.m. Mon. - Fri., 9 a.m. - 6 p.m. Sat, Eastern Time
(Please have your loan and Social Security numbers ready.)

18,421



019421 YNYNNN M9DL1STA

ARTURO D LOPEZ
14128 LANARK ST
PANORAMA CITY

CA 91402-5204

1 PAYMENT OPTIONS

Select your option on the Payment Coupon below. Please see
CHOOSING YOUR PAYMENT OPTIONS on reverse side for explanations.

1) Minimum Payment

3,603.19

To check the status of your Wachovia loan anytime, day or night,
visit us at Wachovia.com

For new purchase, refinance, or home equity loan assistance,
simply call 800-914-8166

2 CURRENT PAYMENT EXPLANATION

Payment Options

Interest Due	2,662.84
Deferred Interest	-1,253.03
Principal Paid	
Escrow/Other	359.00
Total Past Due	1,834.38
Total Payment	3,603.19

Past Due Amount	Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	Current Interest Rate
1,768.81	65.57	1,834.38	16,178.23	8.040

* See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.

3 YEAR-TO-DATE INFORMATION

Year-to-Date Payments	Year-to-Date Escrow Disbursements
Principal	Taxes
-1,246.11	
Interest	Additional Assessments
1,409.81	
Late Charges/ Fees	Homeowners Insurance
70.49	Other

LNS-488 REV 01 (10/07)

4 TRANSACTION ACTIVITY

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
12/21	BEGINNING BALANCE			+394,932.12		+1,550.67			
12/31	INTEREST ON ESCROW	25.46				+25.46			
01/02	12/01 PHONE PMT	1,768.81	+1,246.11	1,409.81	8.070	+359.00			
01/02	MISC APPL PAY	70.49							+70.49
01/04	MISC APPL PAY	70.49							-70.49
01/08	ENDING BALANCE		+396,178.23			+1,935.13		70.49	

5 IMPORTANT MESSAGES

Wachovia.com

Your loan is 01 payment(s) past due. Your oldest payment was due 01/01/08.

*****If you are having difficulties making your mortgage payments, we encourage you to contact Wachovia Mortgage at 800-282-3451. Some of our payment plans may pleasantly surprise you. If your payment has already been made, please disregard this message.

World Savings is now part of Wachovia and your statement has a brand new look featuring the Wachovia name and color scheme. From this point forward, please make out your monthly mortgage check to Wachovia Mortgage. Rest assured, only the name of our company has changed. Your loan number and all customer service contact information (phone numbers and addresses) remain the same. Thank you.



WACHOVIA

ESCROW STATEMENT

ANNUAL ESCROW ACCOUNT DISCLOSURE STATEMENT

001017 M9DLEWTA
ARTURO D LOPEZ
 14128 LANARK ST
 PANORAMA CITY CA 91402-5204

1017

ANALYSIS DATE:
 01/09/2008

LOAN NUMBER:
 0044032852

PROPERTY ADDRESS:
 14128 LANARK ST
 PANORAMA CITY CA 91402

YOUR HOME LOAN PAYMENT MAY BE CHANGING - THIS STATEMENT WILL HELP YOU UNDERSTAND WHY

This annual disclosure statement is required by Federal law and provides a detailed summary of activity related to your escrow account. At your request, we maintain an escrow account that is used to pay items such as your property taxes, insurance premiums, and/or mortgage insurance. If you have questions about this statement, please refer to the enclosed guide.

1 YOUR HOME LOAN PAYMENT

This section provides a breakdown of both your current and new payments, including the minimum payment, total escrow payment and repayment of any shortage that may exist (or credit for an overage of less than \$50). Please refer to Section 3 for an explanation of how your new escrow payment amount was calculated. If your loan is an adjustable rate mortgage, an additional payment change may occur on the anniversary of your loan. Refer to your billing statement for additional payment options.

	NEW MONTHLY HOME LOAN PAYMENT	CURRENT MONTHLY HOME LOAN PAYMENT
Minimum Payment	\$1,409.81	\$1,409.81
Escrow Payment	\$206.07	\$260.23
Shortage Payment or Overage Credit	\$.00	\$98.77
Credit Life and/or Disability Payment	\$.00	\$.00
Other	\$.00	\$.00
TOTAL MONTHLY PAYMENT	\$1,615.88	\$1,768.81
NEW PAYMENT EFFECTIVE DATE	03/01/08	

2 ESCROW OVERAGE

If the overage amount is greater than \$50, a refund check is attached below, provided your loan is current. Here are several options you may wish to consider:

- Your loan has \$16,178.23 in deferred interest. You may use the escrow overage to reduce your deferred interest. This interest payment may be tax deductible (please consult your tax advisor).
- You may use the escrow overage to reduce your principal balance.
- You may deposit the funds to your escrow account if you anticipate higher tax or insurance amounts for the coming year.

If the overage amount is \$50 or less, we have credited the amount and reduced your next new monthly home loan payment accordingly, provided your loan is current.

3 ANTICIPATED ESCROW ACCOUNT DISBURSEMENT AND NEW ESCROW PAYMENT AMOUNTS FOR THE NEXT 12 MONTHS

This section shows the property tax amount and/or insurance premium we anticipate we will collect for and pay on your behalf during the next twelve months. The dollar amount shown may reflect the last amount actually paid for each item or we may project the next amount due as allowed by Federal law (See Section 5 for an explanation of escrow account projection). Insurance and tax payments are disbursed before their due date to allow for mailing and processing time at the tax office or insurance company.

ESCROW ITEM	YEARLY DISBURSEMENT AMOUNT	NEW MONTHLY ESCROW PAYMENT AMOUNT
Mortgage Insurance	\$0.00	\$0.00
Taxes	\$1,887.88	\$157.32
Insurance	\$585.00	\$48.75
TOTAL PAYMENTS FROM ESCROW	\$2,472.88	\$206.07

67600

During this period, an additional \$25.46 was deposited into your escrow account for interest on escrow.

ANNUAL PROPERTY TAX INFORMATION STATEMENT
CITIES, COUNTY, SCHOOLS AND ALL OTHER TAXING AGENCIES IN LOS ANGELES COUNTY
SECURED PROPERTY TAX FOR FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008

MARK J. SALADINO, TREASURER AND TAX COLLECTOR

FOR ASSISTANCE CALL 1 (213) 974-2111 OR 1 (888) 807-2111, ON THE WEB AT www.lacountypropertytax.com

ASSESSOR'S ID. NO.

CK

PROPERTY IDENTIFICATION

ASSESSOR'S ID. NO.: 2212 014 032 07 000

OWNER OF RECORD AS OF JANUARY 1, 2007

SAME AS BELOW

MAILING ADDRESS

LOPEZ, ARTURO D
14128 LANARK ST
PANORAMA CITY CA 91402-5204

ELECTRONIC FUND TRANSFER(EFT) NUMBER

ID#: 19 2212 014 032 2 YEAR:07 SEQUENCE:000 3

PIN: 589344

For American Express, Mastercard and Visa payments call 1 (888) 473-0835 and have available the EFT number listed above. Service fees will be charged.

SPECIAL INFORMATION

PROPERTY LOCATION AND/OR PROPERTY DESCRIPTION

14128 LANARK ST	LOS ANGELE
TRACT NO 15690	LOT 84

TOTAL TAXES DUE	\$1,887.86
FIRST INSTALLMENT TAXES DUE NOV. 1, 2007	\$943.94
SECOND INSTALLMENT TAXES DUE FEB. 1, 2008	\$943.92

ASSESSOR'S REGIONAL OFFICE

REGION #03 INDEX: TRA:00013
NORTH DISTRICT OFFICE
13800 BALBOA BLVD.
SYLMAR CA 91342
(818)833-6000

ACCT. NO.: 572 PRINT NO.: 329880 BILL ID.:IB

VALUATION INFORMATION		
ROLL YEAR 07-08	CURRENT ASSESSED VALUE	TAXABLE VALUE
LAND	96,820	96,820
IMPROVEMENTS	55,175	55,175

TOTAL	151,995
LESS EXEMPTION: HOME	7,000
NET TAXABLE VALUE	144,995

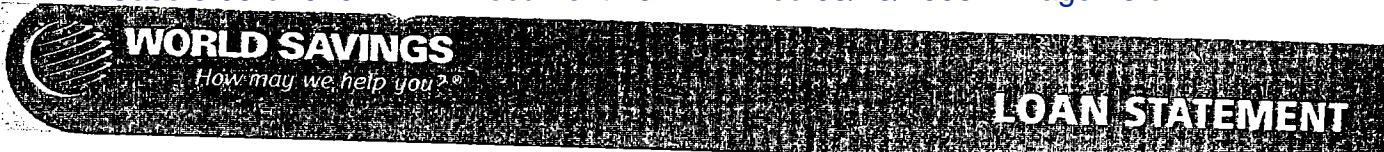
THERE WILL BE A \$50.00 CHARGE FOR ANY CHECK RETURNED BY THE BANK.
KEEP THIS UPPER PORTION FOR YOUR RECORDS. YOUR CANCELLED CHECK IS YOUR RECEIPT.

76C494P (7/07)

FAVOR DE USAR ESTA FACTURA PARA HACER PAGO SOLO SI
SUS IMPUESTOS NO SON PAGADOS A TRAVES DE SU BANCO O
CASA FINANCIERA.

NOT PAID BY YOUR LENDER/MORTGAGE COMPANY.
PLEASE USE THIS BILL FOR PAYMENT ONLY IF YOUR TAXES ARE

INFORMATION ONLY



LOAN STATEMENT

10,412

Property Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204

Loan Number: 44032852

Payment Due Date: 12/01/07

Statement Date: 11/20/07

Questions about your loan?

For quick answers, call 1-800-642-0257
8 a.m. - 8 p.m. Mon. - Fri., 8 a.m. - 5 p.m. Sat., Central Time
(Please have your loan and Social Security numbers ready.)



010412 YYYNNN M9DILSTA

ARTURO D LOPEZ
14128 LANARK ST
PANORAMA CITY

CA 91402-5204

1 PAYMENT OPTIONS

Select your option on the Payment Coupon below. Please see
CHOOSING YOUR PAYMENT OPTIONS on reverse side for explanations.

1) Minimum Payment

3,570.41

To check the status of your World loan anytime, day or night,
visit us at www.worldsavings.com
For new purchase, refinance, or home equity loan assistance,
simply call 1-800-914-8166

2 CURRENT PAYMENT EXPLANATION**Payment Options**

Interest Due	2,655.92
Deferred Interest†	-1,246.11
Principal Paid	
Escrow/Other	359.00
Total Past Due	1,801.60
Total Payment	3,570.41

Past Due Amount	Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	Current Interest Rate
1,670.46	131.14	1,801.60	13,606.42	8.070

[†] See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.

3 YEAR-TO-DATE INFORMATION

Year-to-Date Payments	Year-to-Date Escrow Disbursements
Principal	Taxes
-12,587.21	1,876.32
Interest	Additional Assessments
13,114.60	
Late Charges/ Fees	Homeowner's Insurance
262.28	585.00
	Other

FO472801

INS-488 (04/07)

4 TRANSACTION ACTIVITY

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
10/26 BEGINNING BALANCE									
11/15 COUNTY TAX		943.94	+393,606.42			+2,720.61			
11/17 HAZARD INS		585.00				-943.94			
11/16 LATE CHARGE		65.57				-585.00			
11/20 ENDING BALANCE			+393,606.42					65.57	
						+1,191.67			

5 IMPORTANT MESSAGES

www.worldsavings.com

Your loan is 01 payment(s) past due. Your oldest payment was due 11/01/07.

*****If you are having difficulties making your mortgage payments, we encourage you to contact World Savings at 1-800-282-3451. Some of our payment plans may pleasantly surprise you. If your payment has already been made, please disregard this message.

World Savings is now part of Wachovia and your statement will soon have a brand new look featuring the Wachovia name and color scheme. Beginning December 31, 2007, please make out your monthly mortgage check to Wachovia Mortgage. Rest assured, only the name of our company has changed. Your loan number and all customer service contact information/phone numbers/addresses remain the same. Thank you.

Please detach coupon and return with payment. Thank you.



Property Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204

Loan Number: 44032852

Payment Due Date: 10/01/07

Statement Date: 09/22/07

Questions about your loan?

For quick answers, call 1-800-642-0257
8 a.m. - 8 p.m. Mon. - Fri., 8 a.m. - 5 p.m. Sat., Central Time
(Please have your loan and Social Security numbers ready.)



018628 YNNYNN M9DLLSTA

ARTURO D LOPEZ
14128 LANARK ST
PANORAMA CITY

CA 91402-5204

1 PAYMENT OPTIONS

Select your option on the Payment Coupon below. Please see
CHOOSING YOUR PAYMENT OPTIONS on reverse side for explanations.

<input type="checkbox"/> Minimum Payment	1,670.46
<input type="checkbox"/> Interest Only	2,984.09
<input type="checkbox"/> Scheduled Principal and Interest	3,265.69
<input type="checkbox"/> 15-Year Payment Plan	4,229.71

To check the status of your World loan anytime, day or night,

visit us at www.worldsavings.com

For new purchase, refinance, or home equity loan assistance,
simply call 1-800-914-8166

2 CURRENT PAYMENT EXPLANATION

Payment Options	Option 1	Option 2	Option 3	Option 4	Year-to-Date Payments	Year-to-Date Escrow Disbursements
Interest Due	2,625.09	2,625.09	2,625.09	2,625.09		
Deferred Interest†	-1,313.63					
Principal Paid			281.60	1,245.62	Principal	Taxes
Escrow/Other	359.00	359.00	359.00	359.00		
Total Past Due					-11,273.58	932.38
Total Payment	1,670.46	2,984.09	3,265.69	4,229.71	Interest	Additional Assessments
Past Due Amount		Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	11,803.14 Late Charges/ Fees	Homeowner's Insurance
				12,292.79	262.28	Other

† See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.

3 YEAR-TO-DATE INFORMATION

FORM 128

LNS-AIR (04/07)

4 TRANSACTION ACTIVITY

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
08/25 BEGINNING BALANCE			+390,994.36			+2,002.61			
09/17 09/01 MAIL PMT		1,736.03	+1,298.43	1,311.46	8.010	+359.00		65.57	
09/22 ENDING BALANCE			+392,292.79			+2,361.61			

1670 46 CDT 581
Oct 15/07

5 IMPORTANT MESSAGES

www.worldsavings.com

IMPORTANT INFORMATION ABOUT YOUR LOAN MARGIN: Due to the change from the Golden West Cost of Savings Index to the Wachovia Cost of Savings Index, your margin has been reduced to 3.190%. If you have any questions, please refer to the letter informing you of this change mailed earlier this year, or call 1-877-372-3439.

WORLD SAVINGS

How may we help you?®

LOAN STATEMENT

Property Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204

Questions about your loan?

For quick answers, call 1-800-642-0257
8 a.m. - 8 p.m. Mon. - Fri., 8 a.m. - 5 p.m. Sat., Central Time
(Please have your loan and Social Security numbers ready.)

**Loan Number:** 44032852**Payment Due Date:** 02/01/07**Statement Date:** 01/23/07

14128 LANARK ST
PANORAMA CITY CA 91402-5204

1 PAYMENT OPTIONS

Select your option on the Payment Coupon below. Please see
CHOOSING YOUR PAYMENT OPTIONS on reverse side for explanations.

1) Minimum Payment	1,637.27
2) Interest Only	2,841.96
3) Scheduled Principal and Interest	3,107.46
4) 15-Year Payment Plan	3,977.62

To check the status of your World loan anytime, day or night,
visit us at www.worldsavings.com
For new purchase, refinance, or home equity loan assistance,
simply call 1-800-914-8166

2 CURRENT PAYMENT EXPLANATION**3 YEAR-TO-DATE INFORMATION**

Payment Options	Option 1	Option 2	Option 3	Option 4	Year-to-Date Payments	Year-to-Date Escrow Disbursements	FO4472.10
Interest Due	2,516.15	2,516.15	2,516.15	2,516.15			
Deferred Interest†	-1,204.69				Principal	Taxes	
Principal Paid			265.50	1,135.66			
Escrow/Other	260.24	260.24	260.24	260.24			
Total Past Due	65.57	65.57	65.57	65.57	-1,181.04		
Total Payment	1,637.27	2,841.96	3,107.46	3,977.62	Interest	Additional Assessments	
					1,311.46		
Past Due Amount	Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	Current Interest Rate	Late Charges/ Fees	Homeowner's Insurance	
65.57	65.57	65.57	2,200.25	7.900		Other	

†See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.

LNS 488 (09/06)

4 TRANSACTION ACTIVITY

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
12/19	BEGINNING BALANCE		+381,019.21			+260.24			
12/30	INTEREST ON ESCROW	.27				+.27			
01/16	LATE CHARGE	65.57						65.57	
01/17	01/01 MAIL PMT	1,571.70	+1,181.04	1,311.46	7.850	+260.24			
01/23	ENDING BALANCE		+382,200.25			+520.75			

5 IMPORTANT MESSAGESwww.worldsavings.com

Start the New Year off right - with a free analysis to find out if your loan still meets your financial needs. If you want to pay off some debts, make home improvements or lower your mortgage payments, now is the time to talk to World. Call 1-866-691-2248.

Get a headstart on your taxes! View and print your 2006 Mortgage Interest Statement (IRS form 1098) through World's Online Banking Service. Not yet enrolled in Online Banking? Signup is easy. Visit us at www.worldsavings.com today.

WORLD SAVINGS

How may we help you?®

LOAN STATEMENTProperty Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204

Loan Number: 44032852

Payment Due Date: 05/01/07

Statement Date: 06/19/07

Questions about your loan?For quick answers, call 1-800-642-0257
8 a.m. - 8 p.m. Mon. - Fri., 8 a.m. - 5 p.m. Sat., Central Time
(Please have your loan and Social Security numbers ready.)**1 PAYMENT OPTIONS**Select your option on the Payment Coupon below. Please see
CHOOSING YOUR PAYMENT OPTIONS on reverse side for explanations.**1) MINIMUM PAYMENT****3,406.49**To check the status of your World loan anytime, day or night,
visit us at www.worldsavings.comFor new purchase, refinance, or home equity loan assistance,
simply call 1-800-914-8166**2 CURRENT PAYMENT EXPLANATION****Payment Options**

Interest Due	2,572.51
Deferred Interest†	-1,261.05
Principal Paid	359.00
Escrow/Other	1,736.03
Total Past Due	3,406.49
Total Payment	

Past Due Amount	Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	Current Interest Rate
1,670.46	65.57	1,736.03	4,630.34	8.000

† See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.**3 YEAR-TO-DATE INFORMATION**

Year-to-Date Payments	Year-to-Date Escrow Disbursements
Principal	Taxes
-3,611.13	932.38
Interest	Additional Assessments
3,934.38	
Late Charges/ Fees	Homeowner's Insurance
65.57	Other

Form 5601

LNS 488 (01/07)

4 TRANSACTION ACTIVITY

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
03/21	BEGINNING BALANCE		+384,630.34			+207.61			
04/16	LATE CHARGE	65.57						65.57	
04/19	ENDING BALANCE		+384,630.34			+207.61			

CHF 484
S - 8-07- \$ 1736 ⁰³ —

5 IMPORTANT MESSAGESwww.worldsavings.com

Your loan is 01 payment(s) past due. Your oldest payment was due 04/01/07.
***** If you are having difficulties making your mortgage payments, we encourage you to contact World
Savings at 1-800-282-3451. Some of our payment plans may pleasantly surprise you. If your payment has
already been made, please disregard this message.

Have your financial needs changed? Want to refinance? Need cash? Contact World first! Because you're our
highly valued customer, we may offer you faster, cheaper, and easier options than other lenders can. Call us
at 1-866-691-2246.

WORLD SAVINGS*How may we help you?®***LOAN STATEMENT**

Property Address: 14128 LANARK ST
PANORAMA CITY CA 91402-5204
Loan Number: 44032852
Payment Due Date: 04/01/07
Statement Date: 03/20/07

Questions about your loan?

For quick answers, call 1-800-642-0257
8 a.m. - 8 p.m. Mon. - Fri., 8 a.m. - 5 p.m. Sat., Central Time
(Please have your loan and Social Security numbers ready.)

**1 PAYMENT OPTIONS**

Select your option on the Payment Coupon below. Please see **CHOOSING YOUR PAYMENT OPTIONS** on reverse side for explanations.

1) Minimum Payment	1,670.46
2) Interest Only	2,916.79
3) Scheduled Principal and Interest	3,183.57
4) 15-Year Payment Plan	4,073.72

ARTURO D LOPEZ
14128 LANARK ST
PANORAMA CITY CA 91402-5204

To check the status of your World loan anytime, day or night, visit us at www.worldsavings.com
For new purchase, refinance, or home equity loan assistance, simply call 1-800-914-8166

2 CURRENT PAYMENT EXPLANATION

Payment Options	Option 1	Option 2	Option 3	Option 4	Year-to-Date Payments	Year-to-Date Escrow Disbursements
Interest Due	2,557.79	2,557.79	2,557.79	2,557.79		
Deferred Interest†	-1,246.33					
Principal Paid			266.78	1,156.93	Principal	Taxes
Escrow/Other	359.00	359.00	359.00	359.00		
Total Past Due					-3,611.13	932.38
Total Payment	1,670.46	2,916.79	3,183.57	4,073.72	Interest	Additional Assessments
					3,934.38	
Past Due Amount	Late Charges/ Fees Due	Total Past Due	Total Outstanding Deferred Interest†	Current Interest Rate	Late Charges/ Fees	Homeowner's Insurance
			4,630.34	7.980	65.57	
						Other

† See explanation of deferred interest on reverse side under **CHOOSING YOUR PAYMENT OPTIONS**.

3 YEAR-TO-DATE INFORMATION**4 TRANSACTION ACTIVITY**

Date	Description	Total	Principal	Interest Paid	Interest Rate	Escrow	Optional Insurance	Late Charges/ Other Fees	Unapplied Funds
02/24 BEGINNING BALANCE			+383,404.94			+780.99			
03/13 COUNTY TAX	3.30					-3.30			
03/13 COUNTY TAX	929.08					-929.08			
03/14 03/01 MAIL PMT	1,670.46	+1,225.40	1,311.46	7.940		+359.00			
03/20 ENDING BALANCE		+384,630.34				+207.61			

5 IMPORTANT MESSAGES

www.worldsavings.com

Improve your financial situation at tax time and beyond with a free home loan review. You may be able to get cash to pay your property or income tax. Call 1-866-691-2247 today and help make this time of the year a little less taxing.

MATERIAL WITNESS INFORMATION SHEET**CASE INFORMATION**

Case Name: U.S. v. Jose Miguel Rodriguez
 AUSA Name: Doug Keehn
 Case Agent: _____

Case No. 08 mj 0912
 AUSA Telephone: 619-557-6549
 Agency: CBP

INFORMATION ABOUT THE MATERIAL WITNESS

Name: Vanessa Guzman-Sandoval
 Date of Birth: 10/8/1984
 Foreign Address: Domicilio Conocido, Juarez Coronaco, Tlalancala Puebla
 Did The Material Witness Sign An I-826? Unknown

A-Number: 88895850
 Immigration Status: Mexican National
 Relationship to Defendant: None

PERSON MATERIAL WITNESS WILL RESIDE WITH DURING PENDENCY OF THE CASE

Name: Arturo Delgado-Lopez Relationship to Witness: Family Friend
 Home Address: 14128 Lanark Street, Van Nuys, CA91402
 Business Address: Same
 Home Telephone: (818) 317-2462 Business Telephone: n/a

RELATIVE OF THE MATERIAL WITNESS RESIDING IN THE U.S.

Name: n/a Relationship to Witness: _____
 Home Address: _____
 Business Address: _____
 Home Telephone: _____ Business Telephone: _____

ATTORNEY FOR THE MATERIAL WITNESS

Name: Gayle Mayfield-Venieris Tel: 858/793-8090 Fax: 858/793-8099
 Address: 462 Stevens Avenue, Suite 303, Solana Beach, CA 92075

INFORMATION ABOUT THE SURETY

Name: Arturo Delgado-Lopez Relationship to Witness: Family Friend
 Immigration Status: U.S. Resident Relationship to Defendant: None
 Home Address: 14128 Lanark Street, Van Nuys, CA91402
 Business Address: Same
 Home Telephone: (818) 317-2462 Business Telephone: n/a
 Does The Surety Have An Immigration Record (if so, the charges): none known
 Does The Surety Have A Criminal Record (if so, the charges): none known

FOR INS USE ONLY

1. MATERIAL WITNESS SURRENDERED FAILED TO APPEAR

2. _____ *Signature*

_____ *Date*